

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

00554415

Company Name in full

Buyright (London) Ltd



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
03 11 97

† Date of birth Day Month Year
09 05 57

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and Secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Forename(s)

Steven Peter

Surname

Glew

Previous Forename(s)

Previous Surname

Usual residential address

49 Churchfields

Post town

Broxbourne

Postcode

EN10 7JS

County / Region

Herts

Country

England

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships

Consent Signature

I consent to act as ** director / ~~secretary~~ of the above named company

Date

6.11.97

A director, secretary etc must sign the form below.

Signed

Date

6.11.97

* Voluntary details.

† Directors only.

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



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COMPANIES HOUSE 07/11/97

ie

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

SARAH DERRETT, CORPORATE SECRETARIAT

TESCO PLC, TESCO HOUSE
DELAMARE ROAD, CHESHUNT
WALTHAM CROSS, HERTS EN8 9SL

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.